

CITY COUNCIL AGENDA

Study Session

Wednesday, July 28, 2021 3:00 PM

City Council Chambers 68-700 Avenida Lalo Guerrero Cathedral City, CA 92234

PURSUANT TO EXECUTIVE ORDER N-35-20 AND N-08-28, THIS MEETING MAY BE CONDUCTED BY VIDEOCONFERENCE OR TELECONFERENCE. IF YOU WOULD LIKE TO ATTEND THE MEETING VIA ZOOM PLEASE USE THE FOLLOWING LINK TO REGISTER IN ADVANCE:

https://zoom.us/webinar/register/WN_EuqwCto9Ryu-dfKBQ6Cf8w

AFTER REGISTERING, YOU WILL RECEIVE A CONFIRMATION EMAIL CONTAINING INFORMATION ABOUT JOINING THE MEETING.

IN COMPLIANCE WITH RECENT CALIFORNIA DEPARTMENT OF HEALTH RULES RELATED TO FACE COVERINGS AND THE GOVERNOR'S RECENT EXECUTIVE ORDERS, MEMBERS OF THE PUBLIC ARE REQUIRED TO WEAR FACE MASKS WHILE ATTENDING CITY COUNCIL MEETINGS AND WHILE IN CITY FACILITIES UNLESS (1) YOU ARE FULLY VACCINATED AND (2) YOU PRODUCE A VALID COVID-19 VACCINATION CARD OR YOU SELF-ATTEST THAT YOU ARE FULLY VACCINATED FOR COVID-19.

MAYOR

Raymond Gregory

CITY COUNCIL MEMBERS

Mayor Pro Tem Ernesto Gutierrez Councilmember Mark Carnevale

Councilmember Rita Lamb

Councilmember Nancy Ross

- CALL TO ORDER
- ROLL CALL
- AGENDA FINALIZATION

At this time the City Council may announce any items being pulled from the agenda or continued to another date.

1. PUBLIC COMMENT

This is the opportunity for members of the public to comment on any items not appearing on the regular agenda. Because of restrictions contained in California Law, the City Council may not discuss or act on any item not on the agenda but may briefly respond to statements made or ask a question for clarification. The Mayor may also request a brief response from staff to questions raised during public comment or may request a matter be agendized for a future meeting. Public Comment will be limited to three (3) minutes.

2. STUDY SESSION

Normally no action is taken on Study Session items, however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentation will be limited to 10 minutes unless other provisions are made in advance.

Α. City User and Regulatory Fees Update

Recommendation: This item provides findings and recommendations from the recently completed user fee study. Upon incorporating City Council feedback, staff recommends the City Council hold a subsequent Public Hearing, whereby the City Council can determine whether to adopt the schedule of user and regulatory fees.

В. **Code Amendments Regarding Cannabis Businesses**

Recommendation: This item is presented for information, discussion and direction only.

ADJOURN

NOTES TO THE PUBLIC:

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CITY COUNCIL AGENDA

Regular Meeting

Wednesday, July 28, 2021 5:30 PM

City Council Chambers 68-700 Avenida Lalo Guerrero Cathedral City, CA 92234

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MAYOR

Raymond Gregory

CITY COUNCIL MEMBERS

Mayor Pro Tem Ernesto Gutierrez Councilmember Mark Carnevale

Councilmember Rita Lamb

Councilmember Nancy Ross

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- INVOCATION (MOMENT OF REFLECTION)
- ROLL CALL
- AGENDA FINALIZATION

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1. **PUBLIC COMMENT**

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2. COUNCIL REPORTS

This is an opportunity for each member of the City Council to report on any conferences they attend, local events or make any other comments they may have.

3. CONSENT AGENDA

The following Consent Calendar items are expected to be routine and noncontroversial. They will be acted upon by the City Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Calendar for discussion.

- Α. Waive Full Reading of Ordinances on Agenda
- B. Minutes Approval
 - City Council Study Session Jun 23, 2021 3:00 PM 1.
 - City Council Regular Meeting Jun 23, 2021 5:30 PM 2.
- C. Receive and file Payment of Claims and Demands for June 2021

Recommendation: The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency. the Housing Successor Agency, and the Cathedral City Public Finance Authority Board receive and file payment of claims and demands in the aggregate sum of \$11,452,326 for the month of June 2021.

D. **Designation of Voting Delegate and Alternate for the League of** California Cities Annual Business Meeting on September 24, 2021.

Recommendation: To adopt a Resolution designating Councilmember Rita Lamb as the Voting Delegate to represent Cathedral City at the League of California Cities Annual Business Meeting. which will be held on September 24, 2021.

E. **Authorized Staffing Amendment to Convert 3 Firefighter Positions to 9 Ambulance Operator**

Recommendation: To approve an amendment to the authorized staffing

schedule for the Ambulance Services division of the Fire department to delete three Firefighter/Paramedic positions and add nine Ambulance Operator positions as discussed during study session on June 23, 2021.

F. Whitewater Neighborhood Street Improvements, Phase II (CIP 8833) and Whispering Palms Neighborhood Street Rehabilitation (CIP 08831) **Notice of Completion**

Recommendation:

To accept and approve the Whitewater Neighborhood Street Improvements, Phase II (CIP 08833) and Whispering Palms Neighborhood Street Rehabilitation (CIP 08831) Projects as final; and, authorize the City Manager to file a Notice of Completion with the Riverside County Recorder's office on behalf of the City Council; and, authorize the release of City held retention funds to Matich Corporation upon expiration of the Notice of Completion.

G. Amendment for Local Roadway Safety Plan (LRSP)

Recommendation:

To approve Amendment No. 1 to the Agreement for the Local Roadway Safety Plan with STC Traffic, Inc. for additional work performed in the amount of \$5,492.16; and, authorize the City Manager to execute the attached Amendment No. 1.

Н. CHP Cannabis Tax Fund Law Enforcement Grant FY2021/2022 - #3683.

Recommendation: Staff recommends the City Council adopt a resolution accepting CHP Cannabis Tax Fund Law Enforcement Grant FY2021-2022-#3683 in the amount of \$85,780.08.

I. ADA Improvement Projects at Panorama, Century and Dennis Keat **Soccer Park**

Recommendation:

To authorize the City Manager to execute an Amendment with Desert Ants Engineering to extend the Annual As Needed Concrete Services Agreement until June 30, 2022 as provided for in the existing Agreement; and, authorize the Director of Engineering/Public Works to execute Task Order 1 in an amount of \$82,349 to Desert Ants Engineering to address the ADA Paths of Travel Improvement Projects at Panorama Park; and, authorize the Director of Engineering/Public Works to execute the submitted proposals from Hammer Plumbing & Pumping for the labor to complete the ADA Restroom Improvements at Panorama Park, Century Park and Dennis Keat Soccer Park in the amount of \$26,232; and, authorize a budget of \$17,700 for the purchase of the fixtures for the ADA Restroom Improvements; and, authorize a Contingency in the overall amount of \$9.939 for unforeseen circumstances.

J. Concrete Driveway Replacement at Fire Station 412

<u>Recommendation:</u> To authorize an expenditure not to exceed \$181,832, for the

replacement of the concrete driveways at Fire Station

410/412.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

Α. Resolution Adopting the 2040 General Plan Update (GPA 18-002), Active **Transportation Plan and Final Environmental Impact Report**

Recommendation:

To approve a Resolution adopting the 2040 General Plan Update and Active Transportation/Neighborhood Elective Vehicle (AT/NEV) Plan; certifying the Environmental Impact Report (SCH #201808012) for the 2040 General Plan Update and AT/NEV Plan; and adopting Environmental Findings, a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for the 2040 General Plan Update and AT/NEV Plan.

LEGISLATIVE ACTIONS 6.

Greater Coachella Valley Chamber of Commerce Fiscal Year 2021/2022 Α. **Service Agreement**

Recommendation: To approve the Greater Coachella Valley Chamber of Commerce Service Provider Agreement for a total of \$45,000 for the fiscal year, Exhibit "A" Scope of Services, and Exhibit "B" Payment Program for FY21/22; and authorize the City Manager to execute the Agreement.

В. **Update on Council Goals for 2021**

Recommendation: This item is presented for information, discussion and direction only.

C. Update on the City's 40th Anniversary Celebration

Recommendation: To provide an update on the City's 40th Anniversary Celebration.

D. **Update on Emergency Actions Related to COVID-19**

Recommendation: Update on Status of Emergency Proclamation. Possible

action to continue or rescind Resolution 2020-06.

Update on Emergency Actions taken by City, County, State of Federal Agencies.

Possible consideration of additional measures to be taken. Council may add items not listed on the agenda pursuant to Government Code section 54954.2 by majority vote.

7. **CLOSED SESSION**

ADJOURN

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